

Scribe Sheet

Date: September 3, 2019

Scribe: Sally A. Davidson

Present: Sally Davidson, Chairman; Eli Gleason, Member; Frank Hall, Member; Public Participants: Bethany Drum, Public

These minutes are subject to approval at the next scheduled meeting.

Meeting called to order at (time):6:03 PM

Meeting Adjourned at (time):7:50 PM

Next Meeting Date: October 1, 2019

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
Public Participation-scheduled	There is none scheduled.	NA	NA	Yes
Approval of Minutes for July 2, 2019 and August 6, 2019 meetings	To approve the minutes for the July 2, 2019 meeting.	Frank made the motion to approve the minutes for the July 2, 2019 meeting as presented, 2 nd by Eli. Vote passed 3-0-0.	NA	Yes
	To approve the minutes for the August 6, 2019 meeting	Eli made the motion to approve the minutes for the August 6, 2019 meeting as presented, 2 nd by Frank. Vote passed 3-0-0.	NA	Yes
Old Business: Basketball Court	The post covers arrived for the base of the two posts. Sally wrote some letters for donations to complete this project. Community Bank donated \$350.00 and NSB donated \$400.00 towards finishing the basketball court. More letters were sent, waiting to hear back.	Lynn and Frank will go to Dick's and get the other two basketball posts, backboards and hoops for the small kids' basketball court now that we have received these two donations. Frank will install the two posts covers that arrived. September 21 and 22 will be work days to seal coat the court and install the new metal door and cut some saplings for stick stars.	Everyone will be on board to do these projects.	Yes
Use of Facilities	Dynamos and The Buddhist Group have both submitted applications for use of the Memorial Park and some of the facilities.	No action needs to be taken. The calendar is clear for all dates, so the applications are approved.	NA	Yes
Review of Maintenance List	We are still working on the maintenance list for both the Falls Field and Memorial Park. The big push right now is to get the roofs on the dugouts and the basketball court finished. In saying that everything else needs to get done this fall.	We are waiting to hear back from the school on which contractor they want to use for the dugout roofs as they are paying half of the bill.	Lots of people	Yes

Dog River Park Walk, Paine Mountain Race, Night on the Common Participation.	After reviewing each of these events it was the general consensus that we were well represented and it was a good thing to participate in each of these events.	If asked we would participate in these events again.	NA	Yes
New Business: Meeting with School Personnel	We have had two meetings with two members of the school and the Town Manager, and this is proving to be very worthwhile. It is opening communications between what we need and what they need. I believe these meetings will result in us working together for the better of the youth.	The school is willing to share some of the costs of the upkeep and repairs of the parks and facilities associated with the parks. They are also offering some manual labor when we do projects. Frank mentioned trenches need to be dug at the big baseball field dugouts because when it rains the rain water flows into the dugouts, this also needs to be done at the utility closet in the new bathrooms. It is a mud hole there when it rains.	NA	Yes
Trunk or Treat	Do we want to do trunk or Treat again this year? This will be the third year if we do it.	It was decided we should continue on with this annual event; it is loved by all who participate. Frank will join us this year.	Sally will go to the Select Board and ask permission to do this event and for the South side of the common to be closed off from 3:00 PM until the end of the event.	Yes
Stick Stars	Everyone wants to do the stick stars again this year. We will need to cut saplings for the stick stars and we will offer 3', 4', and 5' stick stars. It is too difficult for people to get them home if they are larger than that.	We will hold three workshops; Monday, November 4, 2019 from 6-8 PM; Thursday, November 7, 2019 from 6-8 PM; and Saturday, November 9, 2019 from 9-11 AM. These workshops will be held at the Community Room in the BPL.	Sally will call to reserve the Community Room and everyone will gather to cut the saplings.	Yes
Public Participation Unscheduled	None	NA	NA	Yes
Committee Members Comments	Frank commented that he is tired and wants to go home.	Frank made the motion to adjourn the meeting, 2 nd by Eli. Vote passed 3-0-0.	NA	Yes